

Date: May 7, 2025

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 543064

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Symbol: SUVENPHAR

Sub: Change of name of the Company pursuant to the Scheme of Amalgamation - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Scheme of Amalgamation as approved and sanctioned by the Hon’ble National Company Law Tribunal, Mumbai bench (“NCLT”) *vide* its order dated March 27, 2025

Dear Sir/ Madam,

This is with reference to, and in furtherance of our disclosures dated February 29, 2024, October 22, 2024, October 26, 2024, November 28, 2024, March 27, 2025, April 22, 2025 and April 25, 2025, in connection with the Scheme of Amalgamation for the merger of Cohance Lifesciences Limited (“Transferor Company”) with and into Suven Pharmaceuticals Limited (“Transferee Company”) (“Scheme of Amalgamation”), as approved and sanctioned by the Hon’ble National Company Law Tribunal, Mumbai bench (“NCLT”) *vide* its order dated March 27, 2025.

In this connection, we would like to inform you that the Ministry of Corporate Affairs, Government of India (“MCA”), has approved **change of name of the Company from “Suven Pharmaceuticals Limited” to “Cohance Lifesciences Limited”**, with effect from May 7, 2025. We annex herewith the Certificate of Incorporation pursuant to change of name of the Company received from MCA, for your information and record. The change of name has been carried on pursuant to the Scheme of Amalgamation.

The Company would make necessary application to the BSE Limited and the National Stock Exchange of India Limited for effecting change of name of the Company in due course. We further inform that the Name Clause of the Memorandum of Association of the Company stands altered accordingly, and the name “Suven Pharmaceuticals Limited” wherever it appears in the Memorandum of Association and the Articles of Association, gets replaced with the new name “Cohance Lifesciences Limited”.

Cohance Lifesciences Limited
(Formerly, Suven Pharmaceuticals Limited)

Corporate Office: 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad
Knowledge City, TSIC, Raidurg, Hyderabad - 500081, Telangana, India.
Tel: +91 40 2354 9414 / 3311

Registered Office: 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road,
Chakala, Andheri East, Chakala MIDC, Mumbai - 400093, Maharashtra, India.
Tel: +91 22 6153 9999

CIN: L24299MH2018PLC422236 | Website: www.suvenpharm.com | Company Email: info@suvenpharm.com



This disclosure is being made in terms of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

We request to take the aforesaid disclosure on your records.

Thanking you.

Yours faithfully,
For **Cohance Lifesciences Limited**
(Formerly, Suven Pharmaceuticals Limited)

Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Encl: As above

Cohance Lifesciences Limited
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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24299MH2018PLC422236**

I hereby certify that the name of the company has been changed from SUVEN PHARMACEUTICALS LIMITED to COHANCE LIFESCIENCES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SUVEN PHARMACEUTICALS LIMITED

Given under my hand at ROC, CPC this SEVENTH day of MAY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.05.07 10:54:23 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

COHANCE LIFESCIENCES LIMITED

215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai, Mumbai-400093, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

